



City Council Meeting and Workshop

October 3, 2011

Agenda

5:30 p.m. Workshop

- A. Presentation: Team Report (Phil Crowell, Denis D'Auteuil, Renee Bogart)
 - a. Council Questions
- B. Review of At-large City Council applications (Council)
 - a. Candidate Statements (3 minutes per candidate)
 - b. Council Questions
- C. CMP Pole placement policy (Glenn Aho)
- D. Technical Review Committee (Glenn Aho)
- E. Discussion of committee term limits (Council)

7:00 p.m. City Council Meeting

Pledge of Allegiance

I. Consent Items – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.

II. Minutes

III. Reports

Mayor

City Councilors

- Michael Farrell: Rec. Adv Bd, Audit, Lake Aub. Watershed Protection Comm,
- Robert Hayes: Planning Bd, Water, Library, and Railroad,
- Daniel Herrick: MMWAC,
- David Young: School Committee, Cable TV Adv Board
- Raymond Berube: Sewer, Audit, Airport
- Belinda Gerry: LA Transit, Neighborhood Stabilization Program, Auburn Housing,
- Eric Samson: 9-1-1, Auburn Business Development Corp, Andros Valley Council of Gov

City Manager

City Manager Questions and Answer

Muskie Institute

IV. Communications, Presentations and Recognitions

10032011-00 Recognition of the Auburn Community Concert Band celebrating their 30th Anniversary.

10032011-01 Award Presentation to City Councilors from L/A Community Little Theatre.

V. Open Session – Members of the public are invited to speak to the Council about any issue directly related to City business which is *not on this agenda*. Time limit for open sessions, by ordinance, is 45 minutes. Councilor's Concerns (if time allows)

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VI. Unfinished Business

VII. New Business

- 10032011-02 Motion to appoint Planning Board Members to the Technical Review Committee, as per the 2010 Comprehensive Plan.
- 10032011-03 Public hearing on adopting the most current edition of the National Electrical Code NFPA 70-2011. (Second and Final Reading)
- 10032011-04 Motion to adopt of the most current edition of the National Electrical Code NFPA 70-2011. (Second and Final Reading)
- 10032011-05 Public hearing on and addition to the FY2012 Capital Improvement Program Bonding - Ingersoll Ice Arena Renovations.
- 10032011-06 Resolve adopting and addition to the FY2012 Capital Improvement Program Bonding - Ingersoll Ice Arena Renovations. (Combined First Reading, Second and Final Reading)
- 10032011-07 Executive session in accordance with Title 1, Section 405, subsection 6A, to discuss personnel; City Manager evaluation results review.
- 10032011-08 Motion to appoint _____ as the At-Large City Councilor filling the vacancy created by At-Large City Councilor Eric Sampson, in accord with City Charter Section 2.3 Vacancies; forfeiture of office; possible executive session in accordance with Title 1, Section 405, subsection 6A personnel matter (Oath of Office and orientation to take place on October 4th, conducted by City Clerk Roberta Fogg)

VIII. Open Session - Members of the public are invited to speak to the Council about any issue directly related to City business which is *not on this agenda*

IX. Future Agenda/Workshop Items

X. ADJOURNMENT